

**MINUTES OF THE REGULAR MEETING
OF THE HHA WILIKINA APARTMENTS PROJECT, INC.
HELD AT 1002 N. SCHOOL STREET, BUILDING E,
HONOLULU, HAWAII 96817
ON THURSDAY, SEPTEMBER 17, 2009
IN THE COUNTY OF HONOLULU, STATE OF HAWAII**

The Board of Directors of the HHA Wilikina Apartments Project, Inc., met for their Regular Meeting at 1002 N. School Street, on Thursday, September 17, 2009 at 9:00 a.m.

The meeting was called to order by Secretary Linda Smith and, on roll call, those present and absent were as follows:

PRESENT: Chairperson Eric Beaver
Director Linda Smith
Director Mattie Yoshioka
Director Travis Thompson

Chad Taniguchi, Executive Director
Krislen Chun, Deputy Attorney General

EXCUSED: Director Clarissa Hosino
Director Carol Ignacio
Director Kaulana Park

STAFF PRESENT: Barbara Arashiro, Executive Assistant
Alan Sarhan, Planner
Glenn Sunakoda, Building Engineer
Mark Buflo, Budget Analyst
Michael Hee, Private Management Contracts Section Chief
Rick Sogawa, Acting Contracts and Procurement Officer
Shirley Befitel, Personnel Supervisor
Stephanie Fo, Property Management and Maintenance Services Branch Chief
Taryn Chikamori, Secretary to the Board

OTHERS: Bernadette Young, private resident
David Yaw, Kaahumanu Homes resident
Fetu Kolio, Mayor Wright Homes resident
Jesse Ponce de Leon, Kalakaua Homes resident
Jun Yang, Faith Action for Community Equity (FACE)
Lynn Vasquez Dela Certa, private resident
Nora Oliphant, Kalakaua Homes resident
Roy Nakamura, Kalakaua Homes resident
Zara Aki, Kamehameha Homes resident

Chairperson Beaver declared a quorum present.

Director Thompson moved, Director Yoshioka seconded,

**That the minutes of the Annual Meeting held on
July 16, 2009 be approved as circulated.**

The motion was unanimously carried.

Director Thompson moved, Director Yoshioka seconded,

**That the minutes of the Regular Meeting held on
July 16, 2009 be approved as circulated.**

The motion was unanimously carried.

Chairperson Beaver asked for public testimony. There being none, he moved on with the next agenda item.

Director Thompson moved, Director Yoshioka seconded,

**To Appoint Sam Aiona as a HHA Wilikina Apartments
Projects, Inc. Board Member**

Director Aiona stated he is glad and honored to serve as a Wilikina Board member.

The motion was unanimously carried.

Chairperson Beaver called a recess at 9:11 a.m. and reconvened at 10:29 a.m.

Director Thompson moved, Director Ignacio seconded,

**To Deliberate Regarding Negotiations for the Sale of the Wilikina
Apartments, located at 730 Wilikina Drive, Wahiawa, Hawaii**

Chad Taniguchi, executive director, stated Amerland Group, the company who won the bid for the sale of HHA Wilikina, dropped out of the sale. Alvarez & Marsal asked the previous bidders for bids; Alvarez & Marsal received three bids.

Director Thompson moved, Director Ignacio seconded,

The Board go into executive session at 10:30 a.m. pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(8), and 103D-105 to discuss, deliberate or make a decision on information that must be kept confidential and section 92-5(a)(4), to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities related to the sale of the Wilikina Apartments.

The motion was unanimously carried.

The Board reconvened from Executive Session at 10:54 a.m.

There being no further items to be discussed,

Director Aiona moved, Director Thompson seconded,

That the meeting be adjourned at 10:55 a.m.

The motion was unanimously carried.

MINUTES CERTIFICATION

Minutes Prepared by:


Taryn Chikamori
Secretary to the Board/Recording Secretary

JUL 15 2010
Date

Approved by the HPHA Board of Directors at their Regular Meeting on
July 15, 2010


Linda Smith
Director/Board Secretary

JUL 15 2010
Date